



Minutes

Arizona Housing Commission Meeting

February 24, 2012

Arizona Department of Housing
1110 West Washington Street
Suite 310, Conference Room 1
Phoenix, AZ

Commissioners Present

David Adame
Ken Anderson*
Sarah Darr
Deb Drysdale
Pete Herder *
Courtney LeVinus
*Attended by phone

Mike McQuaid
Kathy Pechman*
Roberto Ruiz
Steven Tofel
Betty Villegas*
Ted Williams
David Wolf*

Staff Present

Michael Traylor
Daniel Romm
Theresa Hoover

Commissioners Not Present

Albert Elias
Ted Bednar
David Lembke
Neal Young

Others Present

Val Iverson

Chairperson Adame called the meeting to order at 1:14 p.m.

1. Call to the Public (David Adame)

Chairperson Adame made a call to the public. There was no response.

2. Approval of the January 27, 2012 Meeting Minutes (David Adame)

Chairperson Adame presented the minutes from the January 27, 2012 Meeting for approval. Commissioner Ruiz made a motion to approve the minutes as presented; the motion was seconded by Commissioner McQuaid. Motion carried.

3. Director's Updates (Michael Traylor)

Director Traylor provided the Commission with a status update of the State Housing Program Fund applications for rental housing, LIHTC applications and the continuation of the AZ Department of Housing.

4. Approval of Committees (David Adame)

Chairperson Adame presented three proposed ad hoc committees to the Commission for approval: AZ Foreclosure Prevention Hardest Hit Fund Committee, Legislative Committee and LIHTC Qualified Allocation Plan Committee for approval. Commissioner Ruiz made a motion to approve the committees as presented; the motion was seconded by Commissioner McQuaid. Motion carried.

5. Approval of Committee Leadership (David Adame)

Chairperson Adame presented the three Commissioners proposed for leadership to the ad hoc committees for approval: Kathleen Pechman - AZ Foreclosure Prevention Hardest Hit Fund Committee, Courtney LeVinus - Legislative Committee and Steven Tofel - LIHTC Qualified Allocation Plan Committee. Commissioner Williams made a motion to approve the committee leadership as presented; the motion was seconded by Commissioner Darr. Motion carried.

6. Chair's Report (David Adame)

Chairperson Adame gave each of the new Committee leaders an opportunity to present their preliminary plans, goals and any volunteers they had enlisted to the Commission.

7. Legislative Discussion (Daniel Romm)

Federal

Mr. Romm provided the Commission with an update on President Obama's proposed FY 2013 budget for HUD. Additionally he reported that there has been little movement on any attempt to prevent sequestration by 2013. Additionally, federal legislation that would make permanent the 9 percent floor for volume cap Housing Credits and established a new 4 percent floor for volume cap Housing Credits used for acquisitions continues to stall on Capitol Hill.

State

Mr. Romm gave an update on the current state budget situation and the recent release of the Arizona Legislature's \$8.66 billion budget proposal. In addition, he provided the Commission with information regarding pending state legislation including the ADOH continuation bill and a bill that would transfer the Landlord Tenant Act Handbook over to the ADOH website from the Secretary of State's website. Finally, he briefly touched upon the recent mortgage settlement case in Arizona.

8. Other Business

The next meeting of the Arizona Housing Commission will be held on Friday, April 27th at the Pima County Housing Center in Tucson, located at 801 W. Congress Street.

9. Adjournment

Chairperson Adame made the motion to adjourn the meeting at 2:23 p.m.; the motion was seconded by Commissioner Williams. Meeting adjourned.